

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JULY 26, 2016 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE REGULAR MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 618-16 Resolution certifying the Board of Chosen Freeholders has reviewed and accepted the Annual Audit for the year 2015.
(This Resolution certifies that each of the five Freeholders has reviewed the recommendations and general comments prepared by the auditing firm pertaining to the County's 2015 audit.)
- 619-16 Resolution amending and closing Contract No. 15-111 with TCI Technology Consulting Inc.
(This Resolution amends Resolution 1021-15 with TCI Technology Consulting Inc. increasing the amount by \$3,412.50 thus completing and closing Contract No. 15-111.)
- 620-16 Resolution approving Corrective Action Plan for the 2015 Audit.
(This Resolution accepts the Corrective Action Plan for the Audit Report Year-December 31, 2015 with no comments or recommendations being made by the County's Auditing firm.)
- 621-16 Resolution authorizing the Board to hold a meeting excluding the public on July 26, 2016 at 3:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege and litigation captioned Helen Meier v. County of Cape May, Workers' Compensation C.P. #2013-2102.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 622-16 Resolution authorizing execution of a Memorandum of Agreement between the County of Cape May and the State of New Jersey, Department of Human Services for use of the Woodbine Development Center during declared emergency situations.
(This Resolution authorizes the County to enter into a MOA with the State for the provision of a site to be used during any declared emergency situation.)
- 623-16 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$15,888.64.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 624-16 Resolution authorizing renewal with National Union Fire Insurance Company for Group Accident Coverage for Fire Fighting Instructors

for the term July 26, 2016 through July 26, 2017 in the amount of \$500.00.
(This Resolution authorizes renewal of Group Accident Policy Binder No. SRG009145495 for Firefighting Instructors for the term of July 26, 2016 through July 26, 2017.)

- 625-16 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 626-16 Resolution awarding County Contract No. 185-16 to Accela, Inc. to provide proprietary software license, maintenance, support and upgrades in the amount of \$108,689.00.
(This Resolution awards County Contract No. 185-16 to Accela, Inc. to provide proprietary license, support service and maintenance for Envision Connect Software for the Department of Health for a two year term with three one-year options in the amount of \$108,689.00.)
- 627-16 Resolution authorizing Amendment #1 to 2016 County Environmental Health Act (CEHA) Grant.
(This Resolution authorizes a work period extension of 9/30/16 to the FY16 County Environmental Health Act Grant.)
- 628-16 Resolution approving the monthly disbursements from the Department of Social Services for the TANF, General Assistance and Clearing Accounts.
(This Resolution accepts and approves the monthly disbursement for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal department for Social Services.)
- 629-16 Resolution appointing certain County employees to their permanent position in their respective offices (Health).
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 630-16 Resolution appointing certain County employees to their permanent position in their respective offices (Social Services).
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 631-16 Resolution authorizing participation in the 2016 South Jersey Power Cooperative Natural Gas Bid.
(This Resolution authorizes Cape May County’s participation in the SJPC Natural Gas bid process with Camden County serving as the lead agency.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor				X
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 632-16 Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.

(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)

- 633-16 Resolution applying to New Jersey Juvenile Justice Commission for New Jersey Juvenile Detention Alternatives Initiative Innovations Funding in the amount of \$62,000.00.

(This Resolution authorizes application to the State of New Jersey Juvenile Justice Commission for New Jersey Detention Alternatives Initiative Innovations Funding for the period of 1/1/17 to 12/31/17.)

- 634-16 Resolution accepting a renewal agreement with the U.S. Department of Housing and Urban Development for the FY13 Shelter+Care Project through the FY15 Continuum of Care in the amount of \$10,883.00.

(This Resolution accepts funds for the FY13 Shelter+Care Project NJ0422L2F031502 to continue and expand support to the Continuum of Care by maximizing efforts and leveraging resources in order to prevent and end homelessness in the amount of \$10,883.00 for the period 10/1/16 through 9/30/16.)

- 635-16 Resolution accepting a renewal agreement with the U.S. Department of Housing and Urban Development for the 2008 Shelter+Care Project through the FY15 Continuum of Care in the amount of \$37,833.00.

(This Resolution accepts funds for the 2008 Shelter+Care Project NJ0181L2F031502 to continue and expand support to the Continuum of Care by maximizing efforts and leveraging resources in order to prevent and end homelessness in the amount of \$37,833.00 for the period 5/1/16 through 4/30/17.)

- 636-16 Resolution accepting a renewal agreement with the U.S. Department of Housing and Urban Development for the FY13 Shelter+Care Project through the FY15 Continuum of Care in the amount of \$45,982.00.

(This Resolution accepts funds for the 2009 Shelter+Care Project NJ0249L2F031501 to continue and expand support to the Continuum of Care by maximizing efforts and leveraging resources in order to prevent and end homelessness in the amount of \$45,982.00 for the period 5/1/16 through 4/30/17.)

- 637-16 Resolution transferring the renewal agreement with the U.S. Department of Housing and Urban Development for the 2009 Shelter+Care Project through the FY15 Continuum of Care in the amount of \$45,982.00 to Cape Counseling Services.

(This Resolution authorizes the transfer of the 2009 Shelter+Care Project NJ0249L2F031501 Grant Agreement to Cape Counseling Services in an effort to streamline the program.)

- 638-16 Resolution authorizing subcontract with Township of Upper/City of Ocean City for participation in the Municipal Alliance Program in the amount of \$24,393.00.

(This Resolution authorizes a subcontract for the period 7/1/16 through 6/30/17: Township of Upper/City of Ocean City Municipal Alliance Consortium \$24,393.00.)

- 639-16 Resolution authorizing subcontract with City of Sea Isle for participation in the Municipal Alliance Program in the amount of \$5,905.00.

(This Resolution authorizes subcontract for the period 7/1/16 through 6/30/17: City of Sea Isle \$5,905.00.)

- 640-16 Resolution authorizing agreement with New Jersey Family Planning League for 2016 Family Planning Services in the amount of \$144,625.00.

(This Resolution authorizes the County Health Department to enter into an agreement from 4/1/16 through 3/31/17, utilizing funding to provide family planning services to eligible residents.)

641-16 Resolution amending the 2016 Budget for New Jersey Family Planning League in the amount of \$144,625.00.

(This Resolution amends the 2016 Budget in the amount of \$144,625.00, for the period 4/1/16 through 3/31/17.)

642-16 Resolution reappointing Patricia Anne Salvatore and Mary E. Stewart as members to the Cape May County Cultural & Heritage Commission.

(This Resolution reappoints Patricia Anne Salvatore and Mary E. Stewart as members to the Cape May County Culture and Heritage Commission for a period of five (5) years according to the date of their appointments.)

643-16 Resolution supporting implementation of State funding for preservation and stewardship of open space, parks, farmland and historic sites in New Jersey.

(This Resolution supports implementation of State funding for preservation and stewardship of open space, parks, farmland and historic sites in New Jersey.)

644-16 Resolution supporting Joint Base McGuire-Dix-Lakehurst as the Main Operating Base 4 for the new KC-46A.

(This Resolution supports Joint Base McGuire-Dix-Lakehurst as the Main Operating Base 4 for the new KC-46A.)

645-16 Resolution authorizing FY2017 Subregional Transportation Planning Program Subcontract Agreement with South Jersey Transportation Authority for a total amount of \$58,000.00.

(This Resolution authorizes a subcontract for an amount of \$46,400.00 Federal and \$11,600.00 In-Kind for the period 7/1/16 through 6/30/17 to improve the efficiency of the region’s transportation network and system by participating in subregional transportation planning efforts.)

646-16 Resolution amending the 2016 budget for the Subregional Transportation planning grant for the period July 1, 2016 to June 30, 2017 in the amount of \$46,400.00.

(This Resolution amends the 2016 Budget in the amount of \$46,400.00 (with an In-Kind Match of \$11,600.00) providing funding to improve the efficiency of the region’s transportation network and system by participating in subregional transportation planning efforts.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X		639-16	
Ms. Gabor				X
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MR. MOREY, SECONDED BY MS. HAYES

647-16 Resolution authorizing Green Creek Volunteer Fire Company to solicit contributions along Bayshore Road (CR603) on September 3, 2016.

(This Resolution authorizes fire company volunteers to hold ‘coin drops’ to obtain public contributions which help offset operational expenses.)

648-16 Resolution adding New Classification for County Employees (Planning Board).

(This Resolution establishes the use of additional NJCSC title and their salary ranges for County employees by amending Resolution No. 5118-78.)

- 649-16 Resolution authorizing Change Order No. 5 in the amount of \$35,826.76 for the contract of Aliano Brothers General Contractors, Inc. for New Stone Harbor Branch Library.
(This Resolution authorizes a change order to adjust the quantities in the contract to reflect the extra work for satisfactory construction of the facility.)
- 650-16 Resolution amending Resolution No. 573-16 designating No Parking along Webster Street (CR638) in the Borough of Woodbine, Cape May County, NJ.
(This Resolution amends Resolution No. 573-16 to reflect the change in the County Road Number.)
- 651-16 Resolution amending Resolution No. 578-16 No Stopping or Standing along New Jersey Avenue (CR621), City of Wildwood, Cape May County, NJ.
(This Resolution amends Resolution No. 578-16 to reflect the change in the limits of the No Stopping or Standing.)
- 652-16 Resolution establishing Handicap Parking Spaces on West Avenue (CR619) in the City of Ocean City, Cape May County, NJ.
(This Resolution designates three (3) handicap parking spaces on West Avenue (County Road No. 619) in front of the new Ocean City American Legion Post at the corner of West Avenue and 46th Street.)
- 653-16 Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$137,467.84 for Professional Engineering Services for Reconstruction of 55th Street (CR619/CR619 Spur) in the City of Ocean City, Cape May County.
(This Resolution accepts the proposal of Gibson Associates, P.A. in the amount of \$137,467.84 to provide professional engineering services for the 55th Street (CR619/CR619 Spur) project.)
- 654-16 Resolution approving contract documents for 17th Street Bridge Replacement over the Venetian-Carnival Bayou, City of Ocean City and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 655-16 Resolution accepting proposal of Stantec Consulting Services Inc. in the amount of \$59,960.97 for Professional Engineering Services required for a Traffic Study of New Jersey Avenue (CR621) from New York Avenue to Fifth Avenue, Borough of North Wildwood.
(This Resolution accepts the proposal of Stantec Consulting Services Inc. in the amount of \$59,960.97 to provide engineering services for a Traffic Study on New Jersey Avenue (CR621) in the Borough of North Wildwood.)
- 656-16 Resolution accepting the work and closing the contract with Adams, Rehmann, & Heggan Associates, Inc. for Professional Engineering Services for Cape May County Correctional Facility Expansion and Upgrades Permitting.
(This Resolution accepts the work and closes the contract.)
- 657-16 Resolution - Capital Budget Amendment

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor				X
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCTION OF BOND ORDINANCE 2-16

Bond Ordinance providing for various 2016 capital improvements, by and in the County of Cape May, State of New Jersey; Appropriating \$57,300,000 therefor (including grants from the State of New Jersey Department of Transportation Trust Fund in the aggregate amount of \$6,312,200) and authorizing the issuance of \$56,991,000 bonds or notes of the county to finance part of the costs thereof.

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor				X		
Ms. Hayes	X					X
Mr. Morey	X				X	
Mr. Thornton	X					

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

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HELD ON TUESDAY, JULY 26, 2016 AT 3:00 P.M.
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4 MOORE ROAD
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ROLL CALL

Discussion:

- 1. Kevin Lare - Purchasing Report
- 2. Dale Foster - Engineer's Update
- 3. Francine Springer – Bond Ordinance and Audit Acceptance

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